

CITY OF SOLANA BEACH



ACTION AGENDA

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

SOLANA BEACH CITY COUNCIL REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT REGULAR MEETING

**WEDNESDAY, FEBRUARY 27, 2008
6:00 P.M.**

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101
SOLANA BEACH, CALIFORNIA

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

NOTICE

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at (858) 720-2400 at least 48 hours before the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

The Regular Meetings of the City Council are scheduled for 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24.

A full City Council agenda packet with all backup information is available at City Hall and the Solana Beach branch of the San Diego County Library the Friday before each Council meeting and online www.ci.solana-beach.ca.us at least 72 hours prior to the meeting. Agenda related writings or documents regarding an agenda item that are received after the distribution of the agenda and before 4:30 p.m. on the meeting day will be available for public viewing at City Hall and posted online with the agenda.

CITY COUNCILMEMBERS

JOE G. KELLEJIAN, MAYOR
DAVID W. ROBERTS, DEPUTY MAYOR
MIKE NICHOLS, COUNCILMEMBER
THOMAS M. CAMPBELL, COUNCILMEMBER
LESA HEEBNER, COUNCILMEMBER

DAVID OTT
CITY MANAGER

JOHANNA N. CANLAS
CITY ATTORNEY

ANGELAIVEY
CITY CLERK

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item.

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0 to approve and moving Item# 8 to the beginning of the Staff Report section.

PROCLAMATIONS:

1. Spay & Neuter Action Project (SNAPS) & Spay Day USA
2. Registered Dietitians & National Nutrition Month

PRESENTATIONS:

1. San Diego Workforce Partnership, Inc
2. Certified Emergency Response Team (CERT) Program Certificates
3. Responsible Beverage Sales & Service Award

ORAL COMMUNICATIONS:

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Items can be referred to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES as per SBMC . (Be aware of the timer lights on the Council dais.)

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

CONSENT CALENDAR: (Action Items)(Items 1-7)

Items listed on the Consent Calendar are considered routine; however, any member of the public may address the City Council on an item of concern by submitting to the City Clerk a request to speak slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

1. **Waive text reading of ordinances**

Recommendation: That the City Council

- A. Approve waiving the text reading of ordinances on this agenda pursuant to Solana Beach Municipal Code Section 2.04.460.

COUNCIL ACTION: Approved 5/0.

2. List of Demands (File 0030-30)

Recommendation: That the City Council

- A. Ratify the List of Demands dated January 19, 2008 through February 1, 2008.

[Item 2 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

3. Tide Beach Seawall Maintenance Project, Bid No. 2007-09. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-039:

1. Awarding the contract to Fox Construction, in the amount of \$24,687 for the Tide Beach Park Seawall Maintenance Project, Bid No. 2007-09.
2. Approving an amount of \$3,313 for construction contingency.
3. Authorizing the City Manager to execute the construction contract on behalf of the City.
4. Transferring \$4,000 from the capital project for miscellaneous concrete repairs to the capital project account established for this project.
5. Authorizing the City Treasurer to amend the Fiscal Year 2007-2008 Adopted Budget accordingly.

[Item 3 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

4. Monthly Investment Report. (File 0350-45)

Recommendation: That the City Council

- A. Accept and file the attached Cash and Investment Reports for the month of January 2008.

[Item 4 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

5. Friends of the Solana Beach Library Reimbursement Agreement. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-045 authorizing the City Manager to execute a Reimbursement Agreement between the Friends of the Solana Beach Library and the City for the

purchase of materials for the Solana Beach Library in an amount not to exceed \$15,000.

[Item 5 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

6. North Cedros Avenue Drainage and Hardscape Improvement Project. (File 0400-10)

Recommendation: That the City Council

A. Adopt Resolution 2008-036:

1. Authorizing the City Council to accept as complete the North Cedros Avenue Drainage and Hardscape Improvement Project, Bid No. 2007-08.
2. Authorizing the City Clerk to file a Notice of Completion.
3. Authorizing the City Engineer to sign Change Order No. 1 on behalf of the City.
4. Appropriating \$10,800 from the Undesignated Reserves for TransNet, Account to the Project Account.
5. Authorizing the City Treasurer to amend the Fiscal Year 2007-2008 Adopted Budget accordingly.

[Item 6 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

7. La Colonia Park Basketball Court Project. (File 0400-10)

Recommendation: That the City Council

A. Adopt Resolution 2008-037

1. Authorizing the City Council to accept as complete the La Goiania Park Basketball Court Reconstruction Project, Bid No. 2007-07.
2. Authorizing the City Clerk to file a Notice of Completion.
3. Authorizing the City Engineer to sign Change Order No. 2 on behalf of the City.
4. Appropriating \$3,700 from the project account for the La Goiania Park Needs Assessment to the project account for the basketball court reconstruction project.
5. Authorizing the City Treasurer to amend the Fiscal Year 2007-2008 Adopted Budget accordingly.

[Item 7 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

PUBLIC HEARINGS: (Items 8-9)

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designee for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the three-minute timer light on the Council Dais.

9. Development Review Permit - 205 Pacific Avenue (Case No. 17-07-04; Applicant: Ron Blackburn). (File 0600-40)

Recommendation: That the City Council

- A. Find the project categorically exempt from the California Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines;
- B. Adopt Resolution 2008-041 conditionally approving a Development Review Permit to remodel an existing single-family residence on property at 205 Pacific Avenue.

[Item 9 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0 to approve.

STAFF REPORT:

8. Sand Compatibility and Opportunistic Use Program (SCOUP) Draft Initial Study/Mitigated Negative Declaration. (File 0740-80)

Recommendation: That the City Council

- A. Receive the Staff Report and open the public hearing for the SCOUP project to receive comments from the public and agencies on the contents and findings of the Initial Study/Mitigated Negative Declaration.

[Item 8 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to receive report and incorporate all the Council's comments with the understanding that once the EIR review period is over that it will return to the City in a public hearing environment.

STAFF REPORTS: (Item 10 - 14)

Submit speaker slips to the City Clerk.

10. Community Development Block Grant (CDBG) and Home Investment Partnerships Programs Three-Year Cooperative Agreement and Certifications. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-043 authorizing the Mayor, City Attorney and City Clerk to sign four sets of agreements and several certifications.

[Item 10 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

11. Plaza Street Interim Improvements. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-040:

1. Awarding the contract to Palomar Grading & Paving, in the amount of \$108,240.58 for the Plaza Street Interim Improvement Project, Bid No. 2007-11.
2. Approving an amount of \$11,759.42 for construction contingency.
3. Authorizing the City Manager to execute the construction contract on behalf of the City.
4. Transferring \$24,500 from the capital project for Plaza Street Improvements to the capital project account established for this project.
5. Authorizing the City Treasurer to amend the Fiscal Year 2007-2008 Adopted Budget accordingly.

[Item 11 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve recommendations and incorporate Councilmember Nichols comments regarding plans for the bus shelter.

12. Mid-Year 2007/2008 Budget Amendments. (File 0330-30)

Recommendation: That the City Council/ Board of Directors:

- A. Adopt Resolution 2008-044 to revise the revenue estimates and appropriations in the Fiscal Year 2007/2008 Budget.
- B. Adopt Resolution RDA 031 revising the revenue estimates and appropriations in the Fiscal Year 2007/2008 Budget.

[Item 12 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

13. Interim Staffing Plan for the Community Development Department. (File 0400-10)

Recommendation: That the City Council

- A. Approve the amendment of the contract agreement with Harvey- Meyerhoff Consulting Group for services described in this report until December 31, 2008, increasing the contract amount in an amount not to exceed \$50,000.
- B. Approve the amendment to the contract agreement with Summit Environmental Consultants for services described in this report until December 31, 2008, increasing the contract amount in an amount not to exceed \$35,000.
- C. Approve the amendment to the contract agreement with Jones & Stokes Consultants for services as described in this report until December 31, 2008 in an amount not to exceed \$50,000.
- D. Approve the amendment to the contract agreement with Lori Naylor, Consultant for services as described in the report until December 31, 2008, increasing the contract amount in an amount not to exceed \$35,000.

[Item 13 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

14. Highway 101 Tree Replacement Project. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-038:
 - 1. Awarding the contract to Green Horizons Landscape and Maintenance, Inc., in the amount of \$48,117 for the Highway 101 Tree Replacement Project, Bid No. 2007-14.
 - 2. Approving an amount of \$5,883 for construction contingency.
 - 3. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - 4. Transferring \$54,000 from the capital project for miscellaneous concrete repairs to the capital project account established for this project.
 - 5. Authorizing the City Treasurer to amend the Fiscal Year 2007-2008 Adopted Budget accordingly.

[Item 14 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

ORDINANCE INTRODUCTION: 1st Reading NONE

Submit speaker slips to the City Clerk.

ORDINANCE ADOPTION: 2nd Reading (Item 15)

Submit speaker slips to the City Clerk.

15. **Stormwater Management, Standard Urban Stormwater Mitigation Plan and Grading and Excavation Ordinance Amendments to Meet Stormwater Permit Requirements. (File 0850-40)**

Recommendation: That the City Council

- A. Adopt Ordinance No. 379 amending Chapter 13.10 Storm Water Management.
- B. Adopt Ordinance No. 380 adding a new Chapter 13.30 to Title 13 regarding the Solana Beach Standard Urban Storm Water Mitigation Plan.
- C. Adopt Ordinance No. 381 amending Chapter 15.40 "Excavation and Grading.

[Item 15 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

WORKPLAN COMMENTS: (Adopted June 27, 2007)

Material is located in front section of agenda binder.

COMPENSATION & REIMBURSEMENT DISCLOSURE:

GC: Article 2.3. Compensation: 53232.3. (a) ... Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS:

Please state the committee you are speaking to before making each report. Regional Committees: (outside agencies)

1. California Cities Contract Association (CCCA) - Roberts, Heebner (alternate).
2. City Selection Committee - Kellejian (meets twice a year).
3. County Service Area 17 - Campbell, Nichols (alternate).
4. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
5. League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).
6. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
7. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
8. North County Dispatch JPA- Nichols, Campbell (alternate).
9. North County Transit District - Roberts, Heebner (alternate).
10. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
11. SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
12. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
13. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
14. San Elijo JPA- Campbell, Roberts (both primary members) (no alternates).
15. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

Standing Committees: (All Primary Members),(Permanent Committees)

1. Business Liaison Committee - Roberts, Campbell.
2. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
3. 1-5 Construction Committee - Kellejian, Roberts.
4. Public Arts Committee - Roberts, Nichols.

5. School Relations Committee - Roberts, Campbell.

Ad Hoc Committees: (All Primary Members)(Temporary Committees)

1. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
2. Development Review - Nichols, Heebner. Expires November 29, 2008.
3. Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.
4. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.
5. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.
6. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
7. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.
8. Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.

ADJOURN: